

Academic Senate Council Agenda
Contra Costa College
2600 Mission Bell Drive, San Pablo, California 94806

Monday, October 4, 2021		2:15 pm-4:00pm	Location: ZOOM (See link below)
THE COMMUNITY IS WELCOME AND ENCOURAGED TO ATTEND			
2:15	A	Call to Order with Introduction of Guests (A quorum consists of half plus one of currently filled membership positions. For example, if all 12 positions are filled, quorum is 7)	
		Academic Senate President: Gabriela Segade CIC/Vice President: Anthony Gordon Distance Ed: Maritez Apigo CTE Rep: Romus Reece Representatives: LA: Randy Carver, Erika Watson SS: Sarah Boland, Lorena Gonzalez AACE: Michell Naidoo, Brianne Ayala NSAS: Agustin Palacios, Deborah Dixon, Vanna Gonzales Adjunct Faculty: Vacant Non-Voting Representatives: Classified Senate: Carla Matute, Karen Ruskowski ASU: Vacant ASCCC CCMS Liaison: Lucy Giusto ASCCC OER Liaison: Maritez Apigo ASCCC Relations with Local Senates: Katie Krolikowski	Join Zoom Meeting https://4cd.zoom.us/j/7111046353 Meeting ID: 711 104 6353 Dial by your location +1 669 900 6833
2:15-4:00	B	AGENDA ITEMS	
	1	Approval of Agenda of October 4 (2 min)	
	2	Approval of Minutes from September 20 (3 min)	
	3	Public Comment (5 min)	
	4	Academic and Professional Matters a. Changes to by-laws to incorporate the Distance Education and the ZTC/OER committees as subcommittees of the Academic Senate. (Gabriela) (10 min) Status of process in preparation for ASC vote. b. Endorsement of OEI Course Design Rubric (10 min) ASC will vote to endorse the OEI Course Design Rubric. c. Endorsement/support for the Meta Major Groupings for Guided Pathways (10 min) ASC will vote to endorse the Meta Major Groupings for Guided Pathways d. Discussion and possible action taken about faculty participation in ASC business and how to engage the faculty to get involved (10 min)	
	5	ASC Committees and Continuous Improvement a. Distance Education Committee Update (Maritez) (10 min) <ul style="list-style-type: none"> • DE: <u>Oct. and Nov. DE PD</u> and <u>Consortium Key Messages from May 2021</u> • OER/ZTC: compliance with <u>SB 1359</u> to <u>ensure course cost transparency for students</u> b. CIC Update (Anthony) (10 min)	
	6	President's Report (10 min)	
	7	ANNOUNCEMENTS (10 min) Brown Act Presentation A representative from the ASCCC will be presenting a short training	

		on the Brown Act and Robert's Rules of Order at the next ASC on October 18.
4:00	8	ADJOURNMENT – Next scheduled meeting October 18 from 2:15-4:00pm